* PLEASE SILENCE ALL CELL PHONES AND REFRAIN FROM CELL PHONE USE DURING THE MEETING *

BOARD OF SELECTMEN MEETING OF JUNE 14, 2016 A G E N D A

7:00 P.M. ~ <u>CALL TO ORDER</u> PLEDGE OF ALLEGIANCE

- Community Input
- Town Manager's Report
- Fire Chief's Report

COMMUNITY CALENDAR:

AGENDA ITEMS:

- * Casey Mellin New Board of Health Agent
- * Ann Vandal Review and Vote on Financial Policies
- * Ann Vandal Review and Vote on Bonds
- * Michael Kenyon, Animal Control Officer Requesting Review and Vote of Warrant to Police Officer, Constable and or Dog Officer Page 1
- * Mark Pease, Planning Board Chairman Requesting Appointment of Brian Chapman as a Planning Board Alternate
- * Concept, 1794 Bridge St, Suite 4 Requesting a One-Day Beer and Wine License on June 30th, 2016 from 4:00 p.m. to 7:30 p.m. Pages 2-6
- * St. Paul & St. Anthony, Inc. d/b/a Village House of Pizza Requesting a Change of Owner and Change of Manager to the Common Victualler License Page 7
- * David Dumaresq Requesting Re-Appointment as an Alternate Member of the Dracut Agricultural Commission Page 8
- * John Brox Requesting Re-Appointment as a Member of the Dracut
 Agricultural Commission Page 9

- * Conservation Commission Requesting an Acceptance of a Donation from

 Jeffrey Wallens for a Peer Review for 1905 Lakeview Avenue Page 10
- * Conservation Commission Requesting an Acceptance of a Donation from Jeffrey Wallens for a Peer Review for 154 Parker Road Page 11
- * Conservation Commission Requesting an Acceptance of a Donation from K&K Equipment, Inc. for a Peer Review for Sophia Drive Page 12
- * Jim Duggan, Town Manager Request to Accept Donation for Public Safety Priorities

OLD BUSINESS:

• Several Committees are looking to Fill Vacancies and Applications can be Completed on the Town's Website

NEW BUSINESS:

SUB~COMMITTEE REPORTS:

- * Discuss the Following Board of Selectmen Appointed Sub-Committee's:
 - * Open Space

Pages 13~14

- * Economic Development
- * Opiate Task Force

APPROVAL OF MINUTES:

- * March 22, 2016 Board of Selectmen
- * April 12, 2016 Board of Selectmen
- * April 26, 2016 Board of Selectmen

Pages 15~38

ADJOURNMENT:

"The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law".